

**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
December 21, 2010**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 6:58 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Jim Prailes, Tom Vos, Steve Rauch, Jeff Fischer, Katie Simenson High School Students: Lauren Nadolski, David Martin

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Police Chief Peter Nimmer, Treasurer Steve DeQuaker, Assistant to the Administrator Megan Johnson, Library Director Gayle Falk, Fire Chief Dick Lodle, Department of Public Works Supervisor Dick Pieters and Tom Foht of Kapur Engineering

2. PLEDGE OF ALLEGIANCE

Mayor Miller led the council, staff and audience in the Pledge of Allegiance.

3. CITIZEN'S COMMENTS

None

4. CHAMBER OF COMMERCE REPORT

None

5. DECEMBER 7, 2010 COMMON COUNCIL MINUTES

A motion was made by Johnson with a second by Vos to approve the Common Council Minutes of December 7, 2010. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

None

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

Rauch questioned the overtime budget for snowplowing. Lahner thought it might be only slightly higher than anticipated.

Lahner reported that there had been a delay in receiving the doorframes for the new Department of Public Works Building but the anticipated move-in date was still January 9, 2011.

Vos questioned where the city was in regard to the salt supply for streets. Lahner explained that the city contracts with Racine County and delivery costs are based on that contract.

Simenson asked if the Department of Public Works will be moving the remaining salt on Milwaukee Avenue to the new site. Pieters explained that they will be moving it or they would have to leave a piece of equipment at that site for loading purposes.

8. REPORTS 1-4

A motion was made by Hintz with a second by Jim Prailes to approve Reports 1-4. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Vos with a second by Hintz to approve pre-pays, vouchers and reimbursements in the amount of \$1,786,052.51. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None Motion carried 8-0.

10. LICENSES AND PERMITS

A motion was made by Rauch with a second by Johnson to approve the licenses as presented. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS

None.

12. PUBLIC HEARING

A. "A PUBLIC HEARING TO HEAR PUBLIC COMMENTS REGARDING AN ORDINANCE TO ANNEX PROPERTY DESCRIBED AS 34701 CHESTNUT STREET AND TO AMEND THE OFFICIAL ZONING MAP BY ZONING THE PARCEL RS-2, SINGLE FAMILY RESIDENTIAL DISTRICT"

The mayor opened the public hearing at 7:05 p.m. There were no public comments. A motion was made by Simenson with a second by Vos to close the public hearing. With all in favor, the public hearing closed at 7:07 p.m.

13. RESOLUTIONS

A. RESOLUTION 4450(34) " A RESOLUTION TO APPROVE CHANGE ORDER NUMBER FOUR WITH WANASEK CORPORATION FOR THE 2010 SIDEWALK IMPROVEMENT PROGRAM"

A request for a second reading and motion to approve was made by Fischer with a second by Simenson. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None. Motion carried 8-0

14. ORDINANCES

None

15. MOTIONS

A. MOTION 10-699 TO CONSIDER APPROVING THE BOOKING AND PAYMENT OF FIFTY PER-CENT TO BARTOLOTTA FIREWORKS COMPANY, INC. FOR THE FIREWORKS DISPLAY ON JULY 4, 2011.

A motion to approve was made by Bob Prailes with a second by Johnson. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer. Nays: Simenson. Motion carried 7-1

16. ADJOURN INTO CLOSED SESSION PER WIS. STATS. 19.85(1)(c) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY"

A motion to adjourn into closed session was made by Johnson with a second by Jim Prailes. Roll Call Ayes: Bob Prailes, Johnson, Hintz, Jim Prailes, Vos, Rauch, Fischer, Simenson Nays: None With all in favor, the motion carried and closed session began at 7:10 p.m.

16. RECONVENE INTO OPEN SESSION

A motion was made by Jim Prailes with a second by Bob Prailes to return to open session. With all in favor, the open session began at 7:55 p.m.

17. DECISION FROM CLOSED SESSION

None

19. ADJOURNMENT

A motion was made by Jim Prailes with a second by Bob Prailes to adjourn the meeting. With all in favor, the meeting adjourned at 7:55 p.m.

Beverly R. Gill
City Clerk
City of Burlington
Racine and Walworth Counties